



M O H A M M A D F A R O O Q
T E X T I L E M I L L S L T D

October 01, 2010

The Secretary
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Secretary
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore

Subject: BOARD MEETING OF MOHAMMAD FAROOQ TEXTILE MILLS LTD.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 08th October 2010 at 04:00 p.m., at registered office, Plot Nos. 6 & 7, Sector 21, Korangi Industrial Area, Karachi to consider the Annual Accounts for the period ended **June 30th 2010**.

The Company has declared the "Closed Period" from 2nd October, 2010 to 8th October 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours truly,

For m. Asif
Asif Mubeen
Company Secretary

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
7837
KARACHI *

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
CORPORATE ANNOUNCEMENT
Date: 11/10/10
Received at: 5:08 Initial: [Signature]
Announcement at: 5:09 Initial: [Signature]

Plot 6 & 7, Sector 21, Korangi Industrial Area, P.O.Box 4628, Karachi-75180, Pakistan.

Tel (021) 5011571-5, 5023006-8

Fax (021) 5011607, 5015498

eMail mftml@cyber.net

www.mohammadfarooq.com